

**BEFORE THE BOARD OF DIRECTORS
OF THE KINGS RIVER CONSERVATION DISTRICT
FRESNO, CALIFORNIA**

RESOLUTION NO. 12-05

**AUTHORIZATION TO FILE AN APPLICATION
WITH THE STATE OF CALIFORNIA FOR A
LOCAL GROUNDWATER ASSISTANCE GRANT**

BE IT RESOLVED BY THE Board of Directors of the Kings River Conservation District, that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for a groundwater monitoring project in the lower Kings Basin. The General Manager of the Kings River Conservation District, or his designee, are hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

THE FOREGOING RESOLUTION was passed and adopted by the Board of Directors of the Kings River Conservation District this 10th day of July 2012, by the following vote:

AYES: President McKean, Vice President Cehrs, Directors Nonini, Stanfield, Waldner,

NOES: None

ABSENT: Director Yoshimoto



President

ATTEST:



Secretary

SECRETARY'S CERTIFICATE

I, David L. Orth, Secretary of Kings River Conservation District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said District duly and regularly held at the regular meeting place thereof on the 10th day of July, 2012, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand and the seal of Kings River Conservation District this 10th day of July 2012.



Secretary

(Seal)